

**Special Meeting of the Infrastructure Committee  
Held in the Conference Room at City Hall  
June 16, 2016**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 15-56.

**ROLL CALL**

The meeting convened at 4:06 p.m. with Chair Best presiding, Councilors Grant and Sanchez being present with Councilor Oropesa being absent.

Staff present: Louis Najar, Kevin Dillon, Bill Morris, Jonathan Phillips, Scott Stark, Sharon Coll and William Zarr.

Guests present: Timothy Argo, Jeff Tucker and Barry Foster.

**APPROVAL OF AGENDA**

Councilor Grant moved to approve the June 16, 2016 Special Infrastructure Committee meeting agenda. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed with Councilor Oropesa being absent.

**REGULAR ITEMS**

Award for contract of emergency 48in. water main repair at West Country Club Rd. Mr. Najar discussed the leak which requires repair on West Country Club, between Montana and Sycamore. The contract is in the amount of \$99,330 to Adame Construction. Councilor Grant moved to send to full City Council the award for contract of emergency 48in. water main repair at West Country Club Rd. to Adame Construction in the amount of \$99,330. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed with Councilor Oropesa being absent.

Award for improvements to building 1000 at the Roswell International Air Center. Mr. Dillon discussed building 1000 and the repairs the facility needs to be put back to a usable condition for occupation and the ability to facilitate business of the leasee. Councilor Grant moved to send to full City Council the award for improvements to building 1000 at the Roswell International Air Center as presented. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed with Councilor Oropesa being absent.

**ADJOURN**

The meeting adjourned at 4:15 p.m.